

**NZIL**

# NGUVU ZETU INVESTMENT LIMITED

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## MINUTE OF THE BOARD MEETING HELD ON 27<sup>TH</sup> APRIL, 2020

At their extra ordinary board meeting which was held at the registered office premises at Ujiji Kigoma, the board of directors resolved and agreed as follows:-

- The project to be registered with Tanzania Investment Centre in conformity to Tanzania investment act and policy so as to enjoy fiscal incentives during the project implementation.

There was no any other business, therefore the Chairman adjourned the meeting at exactly at 3.00pm.

### By the order of the board

Name: BARAKA M. MWAKALONGE (CHAIRMAN) Signature 

Name: EPINA A. MWATWAMBO (SECRETARY) Signature Emad

Name: ..... Signature: .....

